

Composition of Committees of Voith Paper Fabrics India Limited

The composition of the four Committees of the Board is given below:

A. Audit Committee

Composition – Effective 30/07/2020, the composition of the Audit Committee is as follows:

Name & Designation of the Director in the Committee	Category
Mr. Surinder Kumar Nagpal, Chairman	Non-executive & Independent Director
Ms. Shahana Basu, Member	Non-executive & Independent Director
Dr. Deepti Gupta, Member	Non-executive & Independent Director

Mr. C.S. Gugliani, Company Secretary, is the Secretary to the Committee.

B. Stakeholders Relationship Committee (SRC)

Composition – Effective 30/07/2020, the composition of the SRC is as follows:

Name & Designation of the Director in the Committee	Category
Mr. Ravinder Nath, Chairman	Non-executive Director
Dr. Deepti Gupta, Member	Non-executive & Independent Director
Mr. R. Krishna Kumar, Member	Managing Director

Mr. C.S. Gugliani, Company Secretary, is the Compliance Officer.

C. Corporate Social Responsibility (CSR) Committee

Composition – Effective 30/07/2020, the composition of CSR Committee is as follows:

Name & Designation of the Director in the Committee	Category
Mr. Benno Edmund Morlock, Chairman	Non-executive and Non-Independent Director
Mr. Ravinder Nath, Member	Non-executive Director
Mr. Surinder Kumar Nagpal, Member	Non-executive & Independent Director
Mr. R. Krishna Kumar, Member	Managing Director

D. Nomination and Remuneration Committee (NRC)

Composition – Effective 30/07/2020, the composition of NRC is as follows:

Name & Designation of the Director in the Committee	Category
Mr. Surinder Kumar Nagpal, Chairman	Non-executive & Independent Director
Mr. Benno Edmund Morlock, Member	Non-executive & Non-independent Director
Ms. Shahana Basu, Member	Non-executive & Independent Director